

August 30, 2016

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager-Corporate Relationship

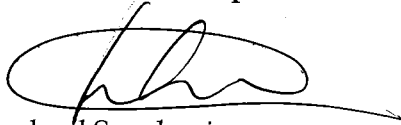
Dear Sirs,

Sub: Resignation of Executive Director & CEO of the Company.

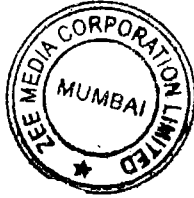
This is to inform you that Mr. Rajendra Kumar Arora has resigned as an Executive Director & CEO of the Company with effect from the close of business on August 30, 2016.

Kindly acknowledge receipt.

For Zee Media Corporation Limited



Pushpal Sanghavi
Company Secretary



|| VASUDHAIVA KUTUMBAKAM ||
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED

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